

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – February 25, 2021**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m.
1. **Roll Call** **PRESENT: MALLORY OTT MARTYN KUBALEWSKI BEST RITER VONSCHROTT**
ABSENT: OTT
- Non-Members Present: John Butts, Sur Redell, Mark Rajcevich, Bridget Lahart, Kristin Bernacki, Becky Flanagan, Kristin Gudath, Tim Layer, Allison Lima, Anna Tacikiewicz, Jay Johnson (Legat), Tammi Mellert, Jodi Wortsman, Conner Beard, George Gouriotis, Betty Johnson, Kathy Kaminski, Liz Giammarese
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mr. Kubalewski to Approve the Agenda.
Voice Vote: 6 / 0 Motion Carried
4. **Public Input** Bridget Lahart provided positive input regarding Dr. Butts.
Medinah School District #11 presented a farewell video to Dr. Butts.
5. **Superintendent's Report** Dr. Butts reported:
- a) The enrollment at 620 K-8 and 59 PK students.
 - b) The district received one Freedom of Information Request from Joe Sutton on February 4, 2021. Mr. Sutton requested contracts and invoices for the following: website provider (eSchoolView), Emergency Notification Provider (Blackboard Connect) and Learning Management System (PowerSchool). The district responded to this request in a timely manner.
 - c) Medinah Kind Staff winners (which are nominated by peers):
February – Bridget Lahart, MPS; Betty Johnson, MIS; Kris Leonard, MMS
 - d) The district will once again present two (2) scholarships for Lark Park students who attended Medinah School District, in honor of Doug Denson and Polly Strzeweski.
 - e) Kindergarten registration will open online on March 4th.
- Dr. Redell reported:
- a) Mrs. Czarnecki presented the School Improvement Plan for Intermediate School to the Board.
 - b) Parent Teacher Conferences were held on February 9-11. Primary School had 79% parents attend; Intermediate School had 84% parents attend and Middle School had 48%.
 - c) The district had its first Professional Development Compliance review with the DuPage Regional Office of Education. Their Summary report stated that “the District has provided excellent evidence to support their work in observing the Illinois State Board of Education (ISBE) Professional Development (PD) Approved Provider regulations and there is no need to an Action Plan”. Our next audit will be FY2024-25.

- d) The District is working with Bloomingdale Township Children’s Network as part of the DuPage Early Childhood Collaborative (DECC) which serves 0–8-year-old children in providing resources and services to families.
- e) Update on In-Person Learning: Requests have been made by parents for their child(ren) to return to in-person learning. The numbers are listed below:
 K – 1 Gr 1 – 1 Gr 2 – 2 Gr 3 – 0
 Gr 4 – 1 Gr 5 – 1 Gr 6 – 2 Gr 7 – 1 Gr 8 -5
- f) The district had a comprehensive Compliance review by the Regional Office of Education. Some of the areas that were audited were student information, staff/personnel, board polices, health/safety and curriculum.

Mrs. Riter left the meeting at 7:40 and returned at 8:00 p.m.

6. **Approval of Consent Agenda Items**

It was moved by Mrs. Riter and seconded by Mrs. Martyn to Approve Consent Agenda items as follows:

- A. Approve Minutes of the January 28, 2021 Regular Meeting, the Special Facilities Meeting of January 28, 2021, and the Special Meeting of February 16, 2021.
- B. Approve Expenditures as follows:

JANUARY 2021 FINAL

| | |
|----------------------------|------------------------|
| Net Payroll | \$ 300,452.79 |
| Education Fund Bills | 261,293.75 |
| O.M Fund Bills | 74,456.98 |
| Bond & Interest Fund Bills | 379,807.00 |
| Transportation Fund | 558.00 |
| IMRF Fund Bills | 23,967.07 |
| Life Safety Fund | --- |
| TOTAL | \$ 1,040,535.59 |

PARTIAL FEBRUARY 2021

| | |
|----------------------------|----------------------|
| Net Payroll | \$ 148,837.54 |
| Education Fund Bills | 171,649.53 |
| O.M Fund Bills | 26,378.00 |
| Bond & Interest Fund Bills | --- |
| Transportation Fund | --- |
| IMRF Fund Bills | 6,344.76 |
| Life Safety Fund | --- |
| TOTAL | \$ 353,209.83 |

- C. Approve FMLA Leave Request – Mr. Steve Olson, Middle School Physical Ed teacher, requested a leave due to the birth of his daughter.
- D. Approve contract for Director of Administrative Services starting July 1, 2021 (Dr. Butts will be assisting the District in this capacity)
- E. Approve 2021-2022 Calendar

ROLL CALL VOTE:

AYE: MALLORY MARTYN KUBALEWSKI BEST RITER VONSCHROTT
 NAY: NONE

Motion: Carried 6/0

7. **Action Agenda**

It was moved by Mrs. VonSchrott and seconded by Mrs. Riter to Approve the Intergovernmental Agreement with Roselle Public Library for library cards for unincorporated Medinah District 11 students.

ROLL CALL VOTE:

AYE: MALLORY MARTYN KUBALEWSKI BEST RITER VONSCHROTT
NAY: NONE

Motion: Carried 6/0

It was moved by Mr. Kubalewski and seconded by Mrs. Martyn to Approve the Roofing Bid at Intermediate School in the amount of \$257,000 to Malcor Roofing.

ROLL CALL VOTE:

AYE MALLORY MARTYN KUBALEWSKI BEST RITER VONSCHROTT
NAY: NONE

Motion: Carried 6/0

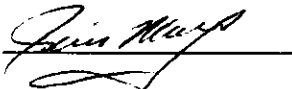
8. **Discussion Items**

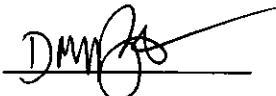
Calendar – upcoming dates; Committee Reports (Finance and Facilities)

9. **Adjourn Mtg**

It was moved by Mr. Kubalewski and seconded by Mrs. Riter to Adjourn the Meeting at 8:20 p.m.

Voice Vote: 6/0
Motion: Carried


Jim Mallory, President


Destini Best, Secretary